



PROVINCE OF QUEBEC

DEPARTMENT OF FINANCIAL INSTITUTIONS,
COMPANIES AND COOPERATIVES

NOTICE OF CHANGE OF NAME

The Minister of Financial Institutions, Companies and Cooperatives gives notice that he has approved special by-law "C" of "SIR GEORGE WILLIAMS UNIVERSITY", incorporated under section 12, George VI, Chapter 91, amended by 8-9 Elizabeth II, chapter 191, changing its name to that of "UNIVERSITE CONCORDIA and its English version CONCORDIA UNIVERSITY", the foregoing pursuant to section 2 of the Special Corporate Powers Act.

Copy of notice recorded the 12th day of September 1974 in

Libro D-10

Folio 65

of the public record of the Department of Financial Institutions, Companies and Cooperatives.

CERTIFICATE

I certify that the aforementioned is a copy of a notice which was published at page 6012 of the Quebec Official Gazette number 34, dated August 24, 1974, and that copy of this notice was registered on September 12, 1974 in Libro D-10, Folio 65, of the archives of the Department of Financial Institutions, Companies and Cooperatives.

Québec, this twelfth day of September, 1974.

MINISTER